

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

TUESDAY, AUGUST 8th, 2023
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

<https://us02web.zoom.us/j/88439442691?pwd=Ty9YMKxXeHNMRDV2NGwySUcwME5Cdz09>

AGENDA

- I. CALL to ORDER
- II. ADJUSTMENT(s) to AGENDA *(if applicable)*
- III. PUBLIC HEARING(s):
 - a) Renewal of Liquor License Application for Laura Stanczyk
d/b/a Phoenix Fine Wines – 73 Water Street
 - b) Proposed Amendment(s) to City Charter
[brought forth by Charter Review Committee]
- III(a). ACTION on PUBLIC HEARING(s)
 - 1) Renewal of Liquor License Application for Laura Stanczyk
d/b/a Phoenix Fine Wines – 73 Water Street
 - 2) Proposed Amendment(s) to City Charter

IV. NEW BUSINESS

- a) Perpetual Care Lot – Sandra Lank & Cathy Gifford - \$300.00
Bayside West Cemetery/Section E/Lot #7 [1 Full Place 9’x4’]
- b) Dispute of 7/12/23 Sewer Bill - \$2,042.88 – Acct. #546 – 6 Spear Avenue
- c) Dispute of 7/12/23 Sewer Bill - \$5,763.84 - Acct. #356 – 161 Water Street
- d) Dispute of 7/12/23 Sewer Bill - \$5,447.68 - Acct. #556 - 1 South Street
- e) Council Approval to Increase the Hours of the Airport Manager
- f) Council Approval for the Airport Manager to Consult with the
with the City Manager for Authorization on Fuel Purchases in Lieu of
Exceeding \$5,000.00
- g) Update on a New Proposed Hangar Lease
- h) Accept Resignation of Brett Lehigh from the Airport Advisory Board
Accept Resignation of Ross Furman from the Airport Advisory Board
- i) Approve Appointment of Michael Hodges to the Airport Advisory Board
Approve Appointment of Istvan “Skip” Matej to the Airport Advisory Board
- j) Request for the Creation Digital Equity Subcommittee of the Eastport Fiber-
Optic Internet Committee and Appointment of Joshua Nicholson as Liaison
to EFOIC; Appointment of Elaine Abbott; Appointment of Regina Mitchell;
Appointment of Birdy Velveteen; and Appointment of Dagny Silins
(*As Requested and Submitted by Joshua Nicholson*)
- k) PAWS AGREEMENT & ALTERNATIVE OPTIONS
[Wording and Expiration] (*requested by Councilor Dana-Cummings*)
- l) Relocation/Removal of Electric Car Charger (*requested by Councilor Andrews*)

V. DEPARTMENT REPORTS

- a) Airport Report (*Submitted by Victoria Ganz for Pete Lehmann*)
- b) Assessor Report (*Submitted by Interim Assessor, Robert Scott*)
- c) Code Enforcement Report (*Submitted by Interim CEO, Donnie Peters*)
- d) Financial Report (*Submitted by Treasurer, Traci Calder*)
- e) Police Department Report (*Submitted by Police Chief, Mark Emery*)
- f) Public Works Report (*Submitted by PW Director, Howie Johnson*)
- g) WWTP Sewer Report/Main Plant & Quoddy Village

VI. MINUTES of PREVIOUS MEETINGS

▪ 7/12/23 ▪ 6/21/23 ▪ 5/31/23 ▪ 5/10/23

VII. INTERIM CITY MANAGER'S REPORT/UPDATE *(Submitted by Bud Finch)*

VIII. COUNCIL LIAISON UPDATES/ISSUES *(Eastport City Council)*

IX. PUBLIC/OPEN FORUM

X. EXECUTIVE SESSION

<input checked="" type="checkbox"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input checked="" type="checkbox"/> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input checked="" type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XI. ACTION from EXECUTIVE SESSION

XII. ADJOURNMENT